

# Pendleton County Project Development Board

October 17, 2007

Members present: Henry Bertram, Gary Veirs, Billy Hatfield, Mike Redden, Doug Wright and Robert McGinnis.

Others present: Dennis Arthur, Kenny Davis, Ronnie McCall, Ronnie Spicer, and James Bauman.

Chairman Henry Bertram, called the October meeting of the Pendleton County Project Development Board to order.

Doug Wright made a motion to approve the minutes from the September 19, 2007 meeting, seconded by Robert McGinnis. Motion carried.

Kenny Davis of Codell and Dennis Arthur of CMW reviewed the results of the bidding process with the Project Development Board. The project bids are over the proposed budget. The committee reviewed the attached worksheet "Value Engineering items to be evaluated for cost benefit".

On motion by Robert McGinnis, seconded by Billy Hatfield to conduct post-bid competitive negotiations to attempt to bring the project within budget. Motion carried, 4 members present, Gary Veirs and Doug Wright left meeting early.

Robert McGinnis made a motion to accept the Codell Post Bid Competitive Negotiation document dated October 17, 2007, seconded by Billy Hatfield. Motion carried.

On a motion by Billy Hatfield, seconded by Mike Redden to adjourn meeting, will meet again for Special Meeting at of November 7, 2007 at 2:00 PM at the Pendleton County Courthouse Grand Jury Room. Motion carried. Judge Executive, Henry Bertram stated the Falmouth Outlook would be notified of special called meeting.

---

Chairman

---

Secretary

---

Date

---

Date